

Debtor Name	<u>Betterroads Asphalt, LLC</u>	Case number (if known)
<p>6. Debtor's website (URL) <u>www.emdi.com</u></p>		
<p>7. Type of debtor</p> <p><input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)). <input type="checkbox"/> Partnership (excluding LLP) <input type="checkbox"/> Other type of debtor. Specify: _____</p>		
<p>8. Type of debtor's business</p> <p>Check one:</p> <p><input type="checkbox"/> Health Care Business (as defined in 11 U.S.C. § 101(27A)) <input type="checkbox"/> Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B)) <input type="checkbox"/> Railroad (as defined in 11 U.S.C. § 101(44)) <input type="checkbox"/> Stockbroker (as defined in 11 U.S.C. § 101(53A)) <input type="checkbox"/> Commodity Broker (as defined in 11 U.S.C. § 101(6)) <input type="checkbox"/> Clearing Bank (as defined in 11 U.S.C. § 781(3)) <input checked="" type="checkbox"/> None of the types of business listed. <input type="checkbox"/> Unknown type of business.</p>		
<p>9. To the best of your knowledge, are any bankruptcy cases pending by or against any partner or affiliate of this debtor?</p> <p><input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Debtor <u>Coco Beach Golf & Country Club, S.E.</u> Relationship <u>Affiliate</u> District <u>Puerto Rico</u> Date filed <u>07/13/2015</u> Case number, if known <u>15-05312 (ESL)</u> MM / DD / YYYY</p> <p>Debtor <u>Betterrecycling Corporation</u> Relationship <u>Affiliate</u> District <u>Puerto Rico</u> Date filed <u>06/09/2017</u> Case number, if known _____ MM / DD / YYYY</p>		
<p>Part 3: Report About the Case</p>		
<p>10. Venue</p> <p>Check one:</p> <p><input checked="" type="checkbox"/> Over the last 180 days before the filing of this bankruptcy, the debtor had a domicile, principal place of business, or principal assets in this district longer than in any other district. <input checked="" type="checkbox"/> A bankruptcy case concerning debtor's affiliates, general partner, or partnership is pending in this district.</p>		
<p>11. Allegations</p> <p>Each petitioner is eligible to file this petition under 11 U.S.C. § 303(b). The debtor may be the subject of an involuntary case under 11 U.S.C. § 303(a).</p> <p><i>At least one box must be checked:</i></p> <p><input checked="" type="checkbox"/> The debtor is generally not paying its debts as they become due, unless they are the subject of a bona fide dispute as to liability or amount. <input type="checkbox"/> Within 120 days before the filing of this petition, a custodian, other than a trustee, receiver, or an agent appointed or authorized to take charge of less than substantially all of the property of the debtor for the purpose of enforcing a lien against such property, was appointed or took possession.</p>		
<p>12. Has there been a transfer of any claim against the debtor by or to any petitioner?</p> <p><input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Attach all documents that evidence the transfer and any statements required under Bankruptcy Rule 1003(a).</p>		

Debtor Name	<u>Betterroads Asphalt, LLC</u>			Case number (if known)
13. Each petitioner's claim		Name of petitioner	Nature of petitioner's claim	Amount of the claim above the value of any lien
		<u>See Attachment A</u>		\$ _____
				\$ _____
				\$ _____
			Total of petitioners' claims	\$ _____
<p>If more space is needed to list petitioners, attach additional sheets. Write the alleged debtor's name and the case number, if known, at the top of each sheet. Following the format of this form, set out the information required in Parts 3 and 4 of the form for each additional petitioning creditor, the petitioner's claim, the petitioner's representative, and the petitioner's attorney. Include the statement under penalty of perjury set out in Part 4 of the form, followed by each additional petitioner's (or representative's) signature, along with the signature of the petitioner's attorney.</p>				
Part 4: Request for Relief				
<p>WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.</p>				
<p>Petitioners request that an order for relief be entered against the debtor under the chapter of 11 U.S.C. specified in this petition. If a petitioning creditor is a corporation, attach the corporate ownership statement required by Bankruptcy Rule 1010(b). If any petitioner is a foreign representative appointed in a foreign proceeding, attach a certified copy of the order of the court granting recognition.</p>				
<p>I have examined the information in this document and have a reasonable belief that the information is true and correct.</p>				
Petitioners or Petitioners' Representative		Attorneys		
Name and mailing address of petitioner				
Name		Printed name		
Number Street		Firm name, if any		
City _____ State _____ ZIP Code _____		Number Street		
Name and mailing address of petitioner's representative, if any				
Name		City _____ State _____ ZIP Code _____		
Number Street		Contact phone _____ Email _____		
City _____ State _____ ZIP Code _____		Bar number _____		
<p>I declare under penalty of perjury that the foregoing is true and correct.</p>				
Executed on _____ MM / DD / YYYY		X _____ Signature of attorney		
X _____ Signature of petitioner or representative, including representative's title		Date signed _____ MM / DD / YYYY		

Debtor Betteroads Asphalt, LLC Case number (if known) _____

Name and mailing address of petitioner

St. James Security Inc.
Name

Urbanización Caribe, 1604 Ponce de León Ave.
Number Street

San Juan P.R. 00926-2723
City State ZIP Code

Name and mailing address of petitioner's representative, if any

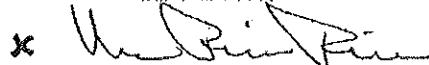
Marcos Rivera
Name

1604 Ave. Ponce de León
Number Street

San Juan P.R. 00926-2723
City State ZIP Code

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 05 30 2017
MM / DD / YYYY



Signature of petitioner or representative, including representative's title

Name and mailing address of petitioner

Name _____

Number Street _____

City _____ State _____ ZIP Code _____

Name and mailing address of petitioner's representative, if any

Name _____

Number Street _____

City _____ State _____ ZIP Code _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on
MM / DD / YYYY



Signature of petitioner or representative, including representative's title

Israel O. Alicea-Luciano, Esq.
Printed name

Israel Alicea Law Offices
Firm name, if any

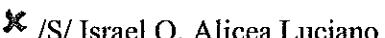
239 Arterial Hostos Avenue
Number Street

San Juan P.R. 00918-1475
City State ZIP Code

Contact phone (787) 250-1420 Email israel_alicea@yahoo.com

Bar number 225113

State P.R.

 /S/ Israel O. Alicea Luciano

Signature of attorney

Date signed 06/05/2017
MM / DD / YYYY

Printed name _____

Firm name, if any _____

Number Street _____

City _____ State _____ ZIP Code _____

Contact phone _____ Email _____

Bar number _____

State _____

 /S/ _____

Signature of attorney

Date signed MM / DD / YYYY

Debtor Betteroads Asphalt, LLC Case number (if known) _____

Name and mailing address of petitioner

Sargeant Marine, Inc
Name _____
3020 N. Military Trail, Suite 100
Number Street _____
Boca Raton FL 33431
City _____ State _____ ZIP Code _____

Name and mailing address of petitioner's representative, if any

Dan Sargeant
Name _____
Number Street _____
City _____ State _____ ZIP Code _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 06/31/2017
MM / DD / YYYY

X _____
Signature of petitioner or representative, including representative's title

Name and mailing address of petitioner

Name _____
Number Street _____
City _____ State _____ ZIP Code _____

Name and mailing address of petitioner's representative, if any

Name _____
Number Street _____
City _____ State _____ ZIP Code _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on MM / DD / YYYY

X _____
Signature of petitioner or representative, including representative's title

Sonia Colón, Esq.
Printed name _____

Ferraiuoli, LLC
Firm name, if any _____

P.O. Box 195168
Number Street _____
San Juan PR 00919-5168
City _____ State _____ ZIP Code _____

Contact phone 787-766-7000 Email scolon@ferraiuoli.com

Bar number 213809

State PR _____

Sonia Colón
Signature of attorney

Date signed 6/1/17
MM / DD / YYYY

Jordi Guso, Esq.
Printed name _____

Berger Singerman, LLP
Firm name, if any _____

1450 Brickell Ave., Suite 1900
Number Street _____
Miami FL 33131
City _____ State _____ ZIP Code _____

Contact phone (305) 714-4375 Email jguso@bergersingerman.com

Bar number 0863580

State FL _____

Signature of attorney

Date signed 6/1/17
MM / DD / YYYY

Debtor Betterroads Asphalt, LLC

Case number (if known) _____

Name and mailing address of petitioner

Sargeant Trading LTD

Name

3020 N. Military Trail, Suite 100

Number Street

Boca Raton

State

ZIP Code

Name and mailing address of petitioner's representative, if any

Dan Sargeant

Name

Number Street

City

State

ZIP Code

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 15/3/2017

MM / DD / YYYY

Signature of petitioner or representative, including representative's title

Name and mailing address of petitioner

Name

Number Street

City

State

ZIP Code

Name and mailing address of petitioner's representative, if any

Name

Number Street

City

State

ZIP Code

I declare under penalty of perjury that the foregoing is true and correct.

Executed on MM / DD / YYYY

Signature of petitioner or representative, including representative's title

Sonia Colón, Esq.

Printed name

Ferraiuoli LLC

Firm name, if any

P.O. Box 195168

Number Street

San Juan

PR

00919-5168

Contact phone 787-766-7000 Email scolon@ferraiuoli.com

Bar number 213809

State PR


Sonia Colón

Signature of attorney

Date signed 6/1/17
MM / DD / YYYY

Jordi Guso, Esq.

Printed name

Berger Singerman, LLP

Firm name, if any

1450 Brickell Ave., Suite 1900

Number Street

Miami

FL

33131

Contact phone (305)714-4375 Email jguso@bersingersingerman.com

Bar number 0863580


Jordi Guso

Signature of attorney

Date signed 6/1/17
MM / DD / YYYY

Debtor Betteroads Asphalt, LLC

Case number (if known) _____

Name and mailing address of petitioner

Facsimil Paper Connection Corp.

Name

P.O. Box 363122

Number Street

San Juan

P.R.
State

00936
ZIP Code

Name and mailing address of petitioner's representative, if any

Angel Soler, President

Name

P.O. Box 363122

Number Street

San Juan

P.R.
State

00936
ZIP Code

I declare under penalty of perjury that the foregoing is true and correct.

Executed on

6/7/17

MM DD YYYY

Signature of petitioner or representative, including representative's title

Name and mailing address of petitioner

Name

Number Street

City

State

ZIP Code

Name and mailing address of petitioner's representative, if any

Name

Number Street

City

State

ZIP Code

I declare under penalty of perjury that the foregoing is true and correct.

Executed on

MM DD YYYY

Signature of petitioner or representative, including representative's title

Diana Castro, Esq.

Printed name

Castro Muriel & Castro Muriel

Firm name, if any

Urb Ext San Agustín, 1217 Calle 3

Number Street

San Juan

P.R.

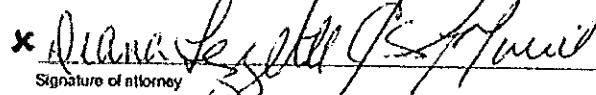
00926-1823

ZIP Code

Contact phone 787 765-8658 Email bufetocastromuriel@yahoo.com

Bar number 9700

State Puerto Rico



Diana Castro, Esq.

Signature of attorney

Date signed

6/7/2017

MM DD YYYY

Printed name

Firm name, if any

Number Street

City

State

ZIP Code

Contact phone

Email

Bar number

State

Diana Castro, Esq.

Signature of attorney

Date signed

MM DD YYYY

Debtor

Betteroads Asphalt LLC

Name

Case number (if known)

Name and mailing address of petitioner

Banco Popular de Puerto Rico

Name
17th Floor, Popular Center Building
209 Muñoz Rivera Ave.

Number Street

San Juan P.R. 00918
City State ZIP Code

Name and mailing address of petitioner's representative, if any

Rosimari León Castañer

Name

P.O. Box 362708

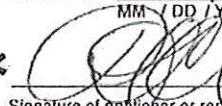
Number Street

San Juan P.R. 00936-2708
City State ZIP Code

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 5/9/2017

MM / DD / YYYY

 Vice President

Signature of petitioner or representative, including representative's title

Name and mailing address of petitioner

Name

Number Street

City State ZIP Code

Name and mailing address of petitioner's representative, if any

Name

Number Street

City State ZIP Code

I declare under penalty of perjury that the foregoing is true and correct.

Executed on

MM / DD / YYYY



Signature of petitioner or representative, including representative's title

Luis C. Marini-Biaggi

Printed name

O'Neill & Borges, LLC

Firm name, if any

250 Muñoz Rivera Ave., Suite 800

Number Street

San Juan P.R. 00918-1813

City State ZIP Code

luis.marini@oneillborges.com Email

Bar number 222301

State P.R.

 /S/ Luis C. Marini-Biaggi

Signature of attorney

6/9/2017

MM / DD / YYYY

Printed name

Firm name, if any

Number Street

City State ZIP Code

Contact phone _____ Email _____

Bar number _____

State _____

 Signature of attorney

Date signed

MM / DD / YYYY

Debtor

Betterroads Asphalt, LLC

Name

Name and mailing address of petitioner

Banco Santander de Puerto Rico

Name

Ponce de León Ave., #207

Number Street

San Juan

P.R.
State

00918
ZIP Code

Name and mailing address of petitioner's representative, if any

Marie Guiven López / Lynnette Vega Flores

Name

PO Box 362589

Number Street

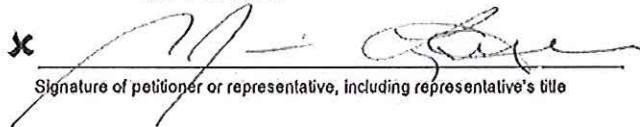
San Juan

P.R.
State

00936
ZIP Code

I declare under penalty of perjury that the foregoing is true and correct.

Executed on MM / DD / YYYY


Signature of petitioner or representative, including representative's title

Name and mailing address of petitioner

Name

Number Street

City

State

ZIP Code

Name and mailing address of petitioner's representative, if any

Name

Number Street

City

State

ZIP Code

I declare under penalty of perjury that the foregoing is true and correct.

Executed on MM / DD / YYYY


Signature of petitioner or representative, including representative's title

Case number (if known) _____

Luis C. Marini-Biaggi

Printed name

O'Neill & Borges, LLC.

Firm name, if any

250 Muñoz Rivera Ave.

Number Street

San Juan

P.R.

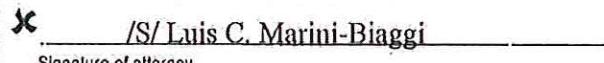
00918-1813

State ZIP Code

Contact phone (787)764-8181 Email luis.marini@oneillborges.com

Bar number 222301

State P.R.


Signature of attorney

Printed name

Date signed 6/9/2017

MM / DD / YYYY

Printed name

Firm name, if any

Number Street

City

State

ZIP Code

Contact phone _____ Email _____

Bar number _____

State _____


Signature of attorney

Date signed

MM / DD / YYYY

Debtor Betteroads Asphalt, LLC.
Name

Case number (if known)

Name and mailing address of petitioner

Firstbank Puerto Rico

Name

1519 Ponce de León Ave. Stop 23

First Federal Building 1st Floor

Number Street

San Juan

City

P.R.

State

00908

ZIP Code

Name and mailing address of petitioner's representative, if any

Francisco X. Pascual

Name

PO Box 9146

Number Street

San Juan

City

P.R.

State

00908-0146

ZIP Code

I declare under penalty of perjury that the foregoing is true and correct.

Executed on

MM / DD / YYYY

FRANCISCO X. PASCUAL
VICE PRESIDENT

Signature of petitioner or representative, including representative's title

Name and mailing address of petitioner

Name

Number Street

City

State

ZIP Code

Name and mailing address of petitioner's representative, if any

Name

Number Street

City

State

ZIP Code

I declare under penalty of perjury that the foregoing is true and correct.

Executed on

MM / DD / YYYY

Signature of petitioner or representative, including representative's title

Luis C. Marini-Biaggi

Printed name

O'Neill & Borges, LLC.

Firm name, if any

250 Muñoz Rivera Ave.,

Number Street

San Juan

City

P.R.

State

00918-1813

ZIP Code

luis.marini@oneillborges.com

Contact phone (787) 764-8181

Email

Bar number 222301

State P.R.

/S/ Luis C. Marini-Biaggi

Signature of attorney

Date signed

6/9/2017

MM / DD / YYYY

Printed name

Firm name, if any

Number Street

City

State

ZIP Code

Contact phone Email

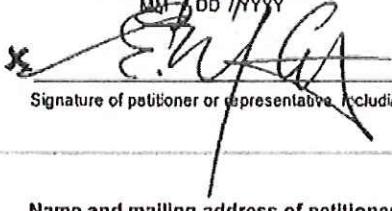
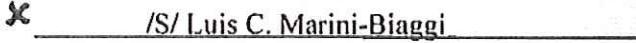
Bar number

State

Signature of attorney

Date signed

MM / DD / YYYY

Debtor <u>Name</u> Name and mailing address of petitioner <u>Economic Development Bank of PR</u> Name <u>P.O. Box 2134</u> Number Street <u>San Juan</u> <u>P.R.</u> <u>00922-2134</u> City State ZIP Code Name and mailing address of petitioner's representative, if any <u>Eric M. Alers</u> Name <u>P.O. Box 2134</u> Number Street <u>San Juan</u> <u>P.R.</u> <u>00922-2134</u> City State ZIP Code I declare under penalty of perjury that the foregoing is true and correct. Executed on <u>01/26/2017</u> <u>MM / DD / YYYY</u>  Signature of petitioner or representative, including representative's title Name and mailing address of petitioner Name Number Street City State ZIP Code Name and mailing address of petitioner's representative, if any Name Number Street City State ZIP Code I declare under penalty of perjury that the foregoing is true and correct. Executed on <u>MM / DD / YYYY</u>  Signature of petitioner or representative, including representative's title Case number (Unknown) Luis C. Marini-Biaggi Printed name O'Neill & Borges, LLC. Firm name, if any <u>250 Muñoz Rivera Ave.,</u> Number Street <u>San Juan</u> <u>P.R.</u> <u>00918-1813</u> City State ZIP Code <u>luis.marini@oneillborges.com</u> Contact phone <u>(787)764-8181</u> Email Bar number <u>222301</u> State <u>P.R.</u>  /S/ Luis C. Marini-Biaggi Signature of attorney Date signed <u>6/9/2017</u> <u>MM / DD / YYYY</u> Printed name Firm name, if any Number Street City State ZIP Code Contact phone _____ Email _____ Bar number _____ State _____  Signature of attorney Date signed <u>MM / DD / YYYY</u>

13. Each of petitioner's claim

Name of Petitioner	Nature of petitioner's claim	Total claim	Amount of claim above the value of any lien
St. James Security Services, Inc.	Judgment ¹	\$184,242.84	\$184,242.84
Sargeant Marine, Inc.	(a)Vessel charter agreements dated May 5 and June 17, 2014; (b) final arbitration award dated June 20, 2015; and, (c) Final Judgment dated September 3, 2015 in <i>Sargeant Trading Ltd. & Sargeant Marine, Inc. vs. Betterroads Asphalt Corp.</i> – 1:15-cv-04879- CIVIL 4879 (JPO)	\$165,074.84 ²	\$165,074.84
Sargent Trading, Ltd.	(a)Vessel charter agreements dated May 23 and August 26, 2014; (b) final arbitration award dated June 20, 2015; and, (c) Final Judgment dated September 3, 2015 in <i>Sargeant Trading Ltd. & Sargeant Marine, Inc. vs. Betterroads Asphalt Corp.</i> – 1:15-cv-04879- CIVIL 4879 (JPO)	\$104,355.38 ³	\$104,355.38
Facsimil Paper Connection Corp.	Judgment ⁴	\$9,874.80	\$9,874.80
Banco Popular de PR (Line of Credit) Note 4001	Loan Agreement	\$11,840,690.92	Undetermined
Banco Popular de PR (Term Loan I) Note 9008	Loan Agreement	\$6,790,317.53	Undetermined

¹ Judgment dated December 8, 2016, *St. James Security Services, Inc. vs. Betterroads Asphalt LLC. & Betterrecycling Corporation*– Civil Case No. KCD 2016-0453(604).

² This amount includes interest at the federal judgment rate (.36%) through May 15, 2017. Sargeant Marine, Inc. is also entitled to recover its attorney's fees, costs, and expenses incurred in connection with the enforcement and collection of the Judgment, as permitted by applicable law.

³ This amount includes interest at the federal judgment rate (.36%) through May 15, 2017. Sargeant Trading, Ltd. is also entitled to recover its attorney's fees, costs, and expenses incurred in connection with the enforcement and collection of the Judgment, as permitted by applicable law.

⁴ Judgment dated January 11, 2017, *Facsimil Paper Connection, Corp. vs. Betterroads Asphalt Corp./Betterroads Asphalt LLC.*– Civil Case No. .K CM2016-3675(905).

ATTACHMENT A

Banco Popular de PR (Term Loan II) Note 9009	Loan Agreement	\$16,647,238.05	Undetermined
Santander (Term Loan I) Note 9008	Loan Agreement	\$2,068,170.71	Undetermined
Santander (Term Loan II) Note 9009	Loan Agreement	\$4,841,943.64	Undetermined
Santander (Term Loan III) Note 9010	Loan Agreement	\$9,259,182.29	Undetermined
Santander (Line of Credit) Note 4001	Loan Agreement	\$3,606,395.44	Undetermined
Firstbank PR (Line of Credit) Note 4001	Loan Agreement	\$6,458,768.31	Undetermined
Firstbank PR (Term Loan I) Note 9008	Loan Agreement	\$3,703,929.78	Undetermined
Firstbank PR (Term Loan II) Note 9009	Loan Agreement	\$9,078,644.32	Undetermined
Economic Development Bank of P.R. (Line of Credit) Note 4001	Loan Agreement	\$1,152,939.72	Undetermined
Economic Development Bank of P.R. (Term Loan I) Note 9008	Loan Agreement	\$661,179.90	Undetermined
Economic Development Bank of P.R. (Term Loan IV) Note 9011	Loan Agreement	\$4,137,250.82	Undetermined

Other loans between Banco Popular and Betteroads Asphalt, LLC.:

Banco Popular de PR Loan No. 101-0900-1002813-2001	Loan Agreement	\$8,271,387.12	Undetermined
Banco Popular de PR Loan No. 101-0900-1002813-9004	Loan Agreement	\$4,256,358.95	Undetermined
Banco Popular de PR Loan No. 101-0900-1002813-9005	Loan Agreement	\$3,753,088.80	Undetermined

Other loans between Firstbank PR and Betteroads Asphalt, LLC.:

Firstbank PR Loan No. 113773-00005	Loan Agreement	\$1,280,239.46	Undetermined
Firstbank PR Loan No. 113773-90003	Loan Agreement	\$397.67	Undetermined

Total of Petitioners' Claim	\$98,271,671.29	\$463,547.86
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